# **BOARD OF COUNTY COMMISSIONERS**

## AGENDA ITEM SUMMARY

Meeting Date: May 19, 2004	Division:	Management Services
Bulk Item: Yes X No	Department:	Administrative Services
AGENDA ITEM WORDING: Approval of various resolutions for the transferevenue.	er of funds and resolu	ations for the receipt of unanticipated
ITEM BACKGROUND: See attached schedule of items.		
PREVIOUS REVELANT BOCC ACTION See attached schedule of items.	•	
CONTRACT/AGREEMENT CHANGES: N/A		
STAFF RECOMMENDATIONS: Approval	***************************************	
TOTAL COST:         N/A           COST TO COUNTY:         N/A		No   No   No   No   No   No   No   No
REVENUE PRODUCING: Yes No X	AMOUNT PER	MONTH Year
APPROVED BY: County Atty X O	MB/Purchasing X	Risk Management N/A
DIVISION DIRECTOR APPROVAL: _	Sheila Sheila	<u>OBarker</u> A. Barker
DOCUMENTATION: Included X	_ To Follow	Not Required
DISPOSITION:		AGENDA ITEM # D-8

	Schedule of Resolutions for the May 19, 2004 Meeting of the Monroe County Board of County Co	mmissioners	<del>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</del>		
ITEM	DESCRIPTION OF RESOLUTION	ITEM BACKGROUND	PREVIOUS BOCC ACTION	AI	MOUNT
1	Resolution concerning the receipt of unanticipated funds for cost center 20526/ Rath Foundation Donations; Fund 158/ Miscellaneous Special Revenue Fund	Donations	none	\$	1,200
2	Resolution to transfer funds from cost center 81006/ Public Defender Conflicts to cost center 81005/ Expert Witness; Cost Center 81004/ Witness Coordination; and cost center 81002/ Clinical Evaluations; Fund 101/ Fine and Forfeiture Fund	Court Administrator	none	\$	55,000
3	Resolution concerning the receipt of unanticipated funds for cost center 63541/ Project GAMA38- TW Lights/ Signs Construction; Fund 403/ Marathon Airport and cost centers 63075/ Project GAKA72- NIP Ph II Construction and 63059/ Project GAKD56- Security Equipment/ Improvements; Fund 404/ Key West Airport	Additional Grant Funds	none	\$	190,000
4	Resolution concerning the receipt of unanticipated funds for various cost centers in Fund 404/ Key West Airport and Fund 403/ Marathon Airport	New Grant Accounts	none -	\$	244,000
55	Resolution to transfer funds from cost center 63003/ Key West Airport PFC to cost center 86505/ Budgeted Transfers 404; Fund 404/ Key West International Airport	Grant match	поле	\$	5,000
6	Resolution concerning the receipt of unanticipated funds for cost center 63544/ Project GAMA41/ Terminal Canopy; Fund 403/ Marathon Airport	Grant Match	none	\$	5,000
7	Resolution to transfer funds from cost center 63003/ Key West PFC to cost center 63093/ Project GAKA90/ Environmental Mitigation; and cost center 63095/ project GAKA92/ Environmental Assessment; Fund 404/ Key West International Airport	Grant Match	none	\$	7,000
8	Resolution to transfer funds from cost center 63003/ Key West PFC to cost center 86505/ Budgeted Transfers 404; Fund 404/ Key West International Airport	Grant Match	none	\$	3,000
9	Resolution concerning the receipt of unanticipated funds for cost center 63536/ Project GAMA33/ Resurface Cargo Apron A & E; Fund 403/ Marathon Airport	Grant Match	none	\$	3,000
10	Resolution to transfer from cost center 26000/ Public Safety Capital Projects; Project CP0201/ Fire/ EMS Vehicle Replacement to cost center 86502/ Budgeted Transfers 304; Fund 304/ One Cent Infrastructure Sales Tax	Fire Engine Repair Costs	none	\$	8,428
11	Resolution concerning the receipt of unanticipated funds for cost center 11500/ Fire & Rescue Central; Fund 141/ Fire & Ambulance District 1	Transfer from Fund 304	none	\$	8,428
12	Resolution to transfer funds from cost center 82007/ Family Court Case Management to cost center 82001/ Pro Se Services; Fund 001/ General Fund	Court Administrator	none	\$	567
13	Resolution to transfer funds from cost center 63002/ Key West Airport R & R to cost center 63001/ Key West O & M; Fund 404/ Key West International Airport	Cover shortfall	none	\$	85,000
14_	Resolution concerning the receipt of unanticipated funds for cost center 13502/ Project GE0402/ Emergency Management Base Grant; Fund 125/ Governmental Fund Type Grant	Grant Funds	none	\$	29,727
15	Resolution to transfer funds from cost center 85550/ Reserves 207 to cost center 24101/ 2003 Revenue Bonds; Fund 207/ Debt Service Fund	Cover shortfall	none	\$	21,448
16	Resolution concerning the receipt of unanticipated funds for cost center 68801/ Law Enforcement Trust Fund; Fund 162/ Law Enforcement Trust Fund	LETF	none	\$	31,384
17	Resolution concerning the receipt of unanticipated funds for cost center 83009/ LLEBG; Fund 125/ Governmental Fund Type Grants	Rollover	none	\$	46,620
18	Resolution to transfer funds from cost center 85501/ Law Library to cost center 86548/ Budgeted Transfers 103; Fund 103/ Law Library	Article V Impact	none	\$	21,530
19	Resolution concerning the receipt of unanticipated funds for cost center 62035/ Law Library General Fund; Fund 001/ General Fund	Article V Impact	none	\$	21,530
20	Resolution to transfer funds to and from various cost centers in Fund 001/ General Fund	Article V Impact	none	\$	17,550
21	Resolution to transfer funds from cost center 23502/ Fleet Mgmt Svc Fuel to cost center 23501/ Fleet Mgmt Svc Admin; Fund 504/ Fleet Management Fund	Cover shortfall	none	\$	15,000
22	Resolution concerning the receipt of unanticipated funds for cost center 13503 and project GE9803/ EMS Award Grant; Fund 125/ Governmental Fund Type Grants	New Grant Funds	none	\$	89,747
23	Resolution amending resolution 502-2003.	Rollover correction	Res. 502-2003 approved 11/19/2003	\$	63,008

Resolution No.	 - 2004

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, and the

Revenue: 158-369001OR	Miscellaneous Revenue	\$1,200.00
Total Revenue		\$1,200.00
Appropriations:  58-5720-20526-530340	Other Contractual	\$1,200.00
Total Appropriations	s:	\$1,200.00
BE IT FURTHER RESOL's bove unanticipated funds, is bove.  PASSED AND ADOPTED	VED BY SAID BOARD, that the Clerk of said is hereby authorized and directed to place funds by the Board of County Commissioners of Monheld on the 19 <sup>th</sup> day of May AD 2004.	in said items, as se
BE IT FURTHER RESOL's bove unanticipated funds, is bove.  PASSED AND ADOPTED	VED BY SAID BOARD, that the Clerk of said is hereby authorized and directed to place funds by the Board of County Commissioners of Monheld on the 19 <sup>th</sup> day of May AD 2004.	in said items, as se
BE IT FURTHER RESOL's above unanticipated funds, is above.  PASSED AND ADOPTED egular meeting of said Board Mayor Mayor	VED BY SAID BOARD, that the Clerk of said is hereby authorized and directed to place funds by the Board of County Commissioners of Monheld on the 19 <sup>th</sup> day of May AD 2004.  Nelson  Pro Tem Rice	in said items, as se
BE IT FURTHER RESOLATION COMMITTEE BE SEED AND ADOPTED and a meeting of said Board Mayor Mayor Committee Be Seed and Committee Be Se	VED BY SAID BOARD, that the Clerk of said is hereby authorized and directed to place funds by the Board of County Commissioners of Monheld on the 19 <sup>th</sup> day of May AD 2004.  Nelson  Pro Tem Rice issioner McCoy	in said items, as se
BE IT FURTHER RESOLT above unanticipated funds, is above.  PASSED AND ADOPTED egular meeting of said Board  Mayor  Mayor  Commi	VED BY SAID BOARD, that the Clerk of said is hereby authorized and directed to place funds by the Board of County Commissioners of Monheld on the 19 <sup>th</sup> day of May AD 2004.  Nelson  Pro Tem Rice	in said items, as se
BE IT FURTHER RESOLT above unanticipated funds, is above.  PASSED AND ADOPTED egular meeting of said Board  Mayor  Mayor  Commi	VED BY SAID BOARD, that the Clerk of said is hereby authorized and directed to place funds by the Board of County Commissioners of Monheld on the 19 <sup>th</sup> day of May AD 2004.  Nelson Pro Tem Rice issioner McCoy issioner Neugent	in said items, as se
BE IT FURTHER RESOLT above unanticipated funds, is above.  PASSED AND ADOPTED egular meeting of said Board  Mayor  Mayor  Commi	VED BY SAID BOARD, that the Clerk of said is hereby authorized and directed to place funds by the Board of County Commissioners of Monheld on the 19 <sup>th</sup> day of May AD 2004.  Nelson Pro Tem Rice issioner McCoy issioner Neugent issioner Spehar  BOARD OF COUNTY COMMISSIONERS	in said items, as se

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Resolution	No	- 2004
Resolution	NO.	- 2004

### A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #101 – Fine and Forfeiture Official/Division 8030 – Criminal Justice Processing Function 6100 – Circuit Court, Criminal

From: 101-6210-81006-530310

**Professional Services** 

Cost Center # 81006 - Public Defender Conflicts

For the Amount: \$20,000.00

To: 101-6190-81005-530340

**Other Contractual Services** 

Cost Center # 81005 – Expert Witnesses Activity 6190 – Expert Witness Fees

From: 101-6210-81006-530310

**Professional Services** 

Cost Center # 81006 - Public Defender Conflicts

For the Amount: \$20,000.00

To: 101-6180-81004-530400

Travel

Cost Center # 81004 – Witnesses Coordination Activity 6180 – Witness Coordination Management

From: 101-6210-81006-530310

**Professional Services** 

Cost Center # 81006 – Public Defender Conflicts

For the Amount: \$15,000.00

To: 101-6160-81002-530310

**Professional Services** 

**Cost Center #81002 - Clinical Evaluations** 

Activity 6160 - Clinical Evaluations

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

	e Board of County Commissioners of Monroe County, d Board held on the 19th day of May AD 2004.
Mayo Comi Comi	or Nelson or Pro Tem Rice missioner McCoy missioner Spehar missioner Neugent
OF M	COUNTY COMMISSIONERS MONROE COUNTY, FLORIDA  Mayor/Chairman
(Seal) Attest: DANNY L. KOLHAGE, C	Clerk
OF M By:	MONROE COUNTY, FLORIDA  Mayor/Chairman

Resolution No.	- 2004
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WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #403- Marathon Airport
Cost Center # 63541/ Project #GAMA38- TW Lights/ Signs Construction
Fund #404- Key West International Airport
Cost Center #63075/ Project #GAKA72- NIP Ph II Construction
Cost Center #63059/ Project #GAKD56- Security Equip/ Improvements
Ofcl/ Div #1018- Airports

Revenue:		
403-63541-334410CT-GAMA38	State Grants- Trans- Arpt Dev	\$10,000.00
404-63075-334410OT-GAKA72	State Grants- Trans- Arpt Dev	\$130,000.00
404-63059-334410CT-GAKD56	State Grants- Trans- Arpt Dev	\$150,000.00
Total Revenue		\$190,000.00
Appropriations:		<del></del>
403-5420-63541-560640-GAMA38-530310	Professional Services	\$10,000.00
404-5420-63075-560630-GAKA72-530310	Professional Services	\$130,000.00
404-5420-63059-560620-GAKD56-530340	Other Contractual Services	\$150,000.00
Total Appropriations:		\$190,000.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

	Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar	
	-	COUNTY COMMISSIONERS IONROE COUNTY, FLORIDA
	By:	•
	▼ Appetump, yearing parties	Mayor/Chairman
Seal)		
Attest:	DANNY L. KOLHAGE, Clerk	

Resolution No.	- 2004
INCOULDING 110.	- 400T

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #403- Marathon Airport

Cost Center # 63545/ Project #GAMD42- Hangar Development Phase II

Fund #404- Key West International Airport

Cost Center #63544/ Project GAMA41- Terminal Canopy

Cost Center #63093/ Project GAMA90- Environmental Mitigation/ Enhancement

Cost Center #63094/ Project GAKA91- NIP Ph II Construction

Cost Center #63095/ Project GAKA92- Environmental Assessment (RSA)

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Revenue:		
403-63545-334410CT-GAMD42	State Grants- Trans- Arpt Dev	\$34,000.00
404-63544-334410CT-GAMA41	State Grants- Trans- Arpt Dev	\$5,000.00
404-63093-334410CT-GAKA90	State Grants- Trans- Arpt Dev	\$5,000.00
404-63094-334410CT-GAKA91	State Grants- Trans- Arpt Dev	\$100,000.00
404-63094-334410OT-GAKA92	State Grants- Trans- Arpt Dev	\$100,000.00
Total Revenue		\$244,000.00
Appropriations:		
403-5420-63545-560620-GAMD42-530310	Professional Services	\$34,000.00
404-5420-63544-560620-GAMA41-530310	Professional Services	\$5,000.00
404-5420-63093-560630-GAKA90-530310	Professional Services	\$5,000.00
404-5420-63094-560630-GAKA91-530310	Professional Services	\$100,000.00
404-5420-63095-530490-GAKA92-530310	Professional Services	\$100,000.00
Total Appropriations:		\$244,000.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

	Mayor Nelson Mayor Pro Tem Rice Commissioner McCo Commissioner Neuge Commissioner Speha	ent
	BOAR	D OF COUNTY COMMISSIONER OF MONROE COUNTY, FLORIC
(Seal)	Ву: _	Mayor/Chairman
` /	DANNY L. KOLHAGE, Clerk	

	, Resolution No 2004
	A RESOLUTION CONCERNING THE TRANSFER OF FUNDS
Florid	CREAS, it is necessary for the Board of County Commissioners of Monroe County, la, to make budgeted transfers in the Monroe County Budget for the Fiscal Year therefore,
MON set up	T RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ROE COUNTY, FLORIDA, that there shall be transfers of amounts previously in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to om the following accounts:
Fund	#404- Key West International Airport
From	: 404-5420-63003-560620 Capital Outlay- Buildings Cost Center # 63003- Key West Airport PFC For the Amount: \$5,000.00
To:	404-86505-590403 Transfer to Fund 403 Cost Center # 86505- Budgeted Transfers 404
receip	FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon t of the above, is hereby authorized and directed to make the necessary changes of ems, as set forth above.
	<b>ED AND ADOPTED</b> by the Board of County Commissioners of Monroe County, a, at a regular meeting of said Board held on the 19 <sup>th</sup> day of May AD 2004.
	Mayor Nelson  Mayor Pro Tem Rice  Commissioner McCoy  Commissioner Neugent  Commissioner Spehar
	BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA
(Seal) Attest:	By: Mayor/Chairman  DANNY L. KOLHAGE, Clerk
<del></del>	

	OIVI	b schedule from Number
<del></del>	- 2004	
A RESOLUTION CONCERNING THE I	RECEIPT OF UNANTIO	CIPATED FUNDS
WHEREAS, it is necessary for the Board of Conincrease items to account for unanticipated funds in now therefore,		
BE IT RESOLVED BY THE BOARD OF COUNTING FLORIDA, that the following accounts of the Monro same is hereby increased by the amount hereinafter seconds.	e County Budget for the F	
Fund #403- Marathon Airport Cost Center # 63544/ Project #GAMA41- Termina	l Canopy	
Revenue: 403-63544-381404GT-GAMA41 Transfer	r from Fund 404	\$5,000.00
Total Revenue		\$5,000.00
Appropriations: 403-5420-63544-560620-GAMA41-530310 Profession	onal Services	\$5,000.00
Total Appropriations:		\$5,000.00
BE IT FURTHER RESOLVED BY SAID BOAR above unanticipated funds, is hereby authorized and above.	•	
PASSED AND ADOPTED by the Board of Countegular meeting of said Board held on the 19 <sup>th</sup> day of		onroe County, Florida, at a
Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar  BOARD OF COUNTY OF MONROE	COMMISSIONERS	

Mayor/Chairman

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Attest: DANNY L. KOLHAGE, Clerk

(Seal)

Ŧ	Resolution No.	2004
	A RESOLUTION CONCERNING T	HE TRANSFER OF FUNDS
	REAS, it is necessary for the Board of County to budgeted transfers in the Monroe County Budgeted	
COUN	RESOLVED BY THE BOARD OF COUNTY, FLORIDA, that there shall be transfers of Budget for the Fiscal Year 2004 as, hereints:	of amounts previously set up in the Monro
Cost C	#404- Key West International Airport Center # 63093/ GAKA90- Environmental Mi Center #63095/ GAKA92- Environmental Ass	
From:	404-5420-63003-560620 Cost Center # 63003- Key West PFC For the Amount: \$4,500.00	Capital Outlay- Buildings
To:	404-5420-63093-560630-GAKA90-530310 Cost Center # 63093- Environmental Mitigative Project #GAKA90- Environmental #GAKA90- Environmental #GAKA90- Environmental #GAKA90- Environmental #GAKA90- Environ	
From:	404-5420-63003-560620 Cost Center #63003- Key West PFC	Capital Outlay- Buildings
То:	For the Amount: \$2,500.00 404-5420-63095-530490-GAKA92-530310 Cost Center #63095- Environmental Assess Project #GAKA92- Environmental Assessm	
of the	FURTHER RESOLVED BY SAID BOARD above, is hereby authorized and directed to make habove.	
	<b>ED AND ADOPTED</b> by the Board of County of ular meeting of said Board held on the 19 <sup>th</sup> day	
	Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar	
	BOARD OF COUNTY CO OF MONROE COU	
	By: Mayor/Chairm	nan
(Seal) Attest:	DANNY L. KOLHAGE, Clerk	

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•,	Resolution No.	- 2004	
	A RESOLUTION CONCERNING T	THE TRANSFER OF FUNDS	
Florid	CREAS, it is necessary for the Board of Colla, to make budgeted transfers in the Montherefore,		
MON set up	T RESOLVED BY THE BOARD OF TROE COUNTY, FLORIDA, that there is in the Monroe County Budget for the Fiscom the following accounts:	shall be transfers of amounts pre	viously
Fund	#404- Marathon Airport		
From	: 404-5420-63003-560620 Cost Center # 63003- Key West PFC For the Amount: \$3,000.00	Capital Outlay- Buildings	
To:	404-5810-86505-590403 Cost Center # 86505- Budgeted Transfe	Transfer to Marathon Airpo	rt
receipt said ite PASS	FURTHER RESOLVED BY SAID BO t of the above, is hereby authorized and disems, as set forth above.  ED AND ADOPTED by the Board of Coa, at a regular meeting of said Board held of	rected to make the necessary char unty Commissioners of Monroe C	nges of
	Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar		
	BOARD OF COUNTY CO OF MONROE COU		
	By: Mayor/Chairi		
Seal) Attest:	DANNY L. KOLHAGE, Clerk	nan	

Res	colution No.	2004			
A RESOLUTION CONCE	ERNING THE RECEIP	T OF UNANTICIPAT	TED FUNDS		
WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,					
FLORIDA, that the following accoun	BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:				
Fund #403- Marathon Airport Cost Center # 63536/ Project #GAM	IA33- Resurface Cargo	Apron A & E			
Revenue: 403-63536-381404GT-GAMA33	Transfer from Fu	und 404	\$3,000.00		
Total Revenue			\$3,000.00		
Appropriations: 403-5420-63536-560630-GAMA33-5	30310 Professional Serv	rices	\$3,000.00		
Total Appropriations:			\$3,000.00		
<b>BE IT FURTHER RESOLVED BY</b> above unanticipated funds, is hereby above.	( SAID BOARD, that the authorized and directed	ne Clerk of said Board to place funds in sai	, upon receipt of the d items, as set forth		
PASSED AND ADOPTED by the regular meeting of said Board held on	Board of County Comm the 19 <sup>th</sup> day of May AD	issioners of Monroe (2004.	County, Florida, at a		

**BOARD OF COUNTY COMMISSIONERS** 

Mayor/Chairman

OF MONROE COUNTY, FLORIDA

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

**Mayor Nelson** 

**Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar** 

By:

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•	. Resolution No	- 2004
	A RESOLUTION CONCERNING T	HE TRANSFER OF FUNDS
Florid	REAS, it is necessary for the Board of Coa, to make budgeted transfers in the Mortherefore,	-
MON set up	F RESOLVED BY THE BOARD OF ROE COUNTY, FLORIDA, that there is in the Monroe County Budget for the Fiscom the following accounts:	shall be transfers of amounts previously
Fund	#304- One Cent Infrastructure Sales Tax	X.
From	304-5290-26000-560641-CP0201-560642 Cost Center # 26000- Public Safety Cap Project #CP0201- Fire/ EMS Vehicle R For the Amount: \$8,427.61	oital Projects
To:	304-5810-86502-590141 Cost Center # 86502- Budgeted Transfe	Transfer to Fund 141 ers 304
receipt	FURTHER RESOLVED BY SAID BO of the above, is hereby authorized and dis- ems, as set forth above.	· · · · · · · · · · · · · · · · · · ·
	ED AND ADOPTED by the Board of Con, at a regular meeting of said Board held of	
	Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar	
	BOARD OF COUNTY CO OF MONROE COU	
	By:	nan
(Seal) Attest:	Mayor/Chairi DANNY L. KOLHAGE, Clerk	nan

Resolution No.	 - 2004

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Revenue: 141-381304GT	Transfer from Fi	and 304 \$8,427.61
Total Revenue		\$8,427.61
Appropriations: 141-5220-11500-530462	Vehicle Maintena	nnce \$8,427.61
Total Appropria	tions:	\$8,427.61
bove. PASSED AND ADOPT	is, is hereby authorized and directed field by the Board of County Commonded held on the 19 <sup>th</sup> day of May AD	ussioners of Monroe County, Florid
bove. PASSED AND ADOPT	•	ussioners of Monroe County, Florid
PASSED AND ADOPT egular meeting of said B	FED by the Board of County Commonder of the Board of May AD ayor Nelson	ussioners of Monroe County, Florid
PASSED AND ADOPT egular meeting of said B  Ma	TED by the Board of County Common oard held on the 19 <sup>th</sup> day of May AD ayor Nelson ayor Pro Tem Rice	ussioners of Monroe County, Florid
PASSED AND ADOPT egular meeting of said B  Ma  Ma  Co	FED by the Board of County Commonder of the Board of May AD ayor Nelson	ussioners of Monroe County, Florid
PASSED AND ADOPT egular meeting of said B  Ma  Ma  Co  Co	TED by the Board of County Commoard held on the 19 <sup>th</sup> day of May AD  ayor Nelson  ayor Pro Tem Rice  mmissioner McCoy	ussioners of Monroe County, Florid
PASSED AND ADOPT egular meeting of said B  Ma  Ma  Co  Co	TED by the Board of County Commonard held on the 19th day of May AD ayor Nelson  The Ayor Pro Tem Rice  The Ayor McCoy  The Ay	issioners of Monroe County, Florid 2004.  ——————————————————————————————————
PASSED AND ADOPT egular meeting of said B  Ma  Ma  Co  Co	TED by the Board of County Commoard held on the 19 <sup>th</sup> day of May AD ayor Nelson  ayor Pro Tem Rice  mmissioner McCoy  mmissioner Neugent  mmissioner Spehar  BOARD OF COUNTY COMM  OF MONROE COUNTY	issioners of Monroe County, Florid 2004.  ——————————————————————————————————
PASSED AND ADOPT egular meeting of said B  Ma  Ma  Co  Co	TED by the Board of County Commoard held on the 19th day of May AD ayor Nelson  Tayor Pro Tem Rice  The maissioner McCoy  The maissioner Neugent  The maissioner Spehar  BOARD OF COUNTY COMMOF MONROE COUNTY	issioners of Monroe County, Florid 2004.  ——————————————————————————————————
PASSED AND ADOPT egular meeting of said B  Ma  Ma  Co  Co	TED by the Board of County Commoard held on the 19 <sup>th</sup> day of May AD ayor Nelson  ayor Pro Tem Rice  mmissioner McCoy  mmissioner Neugent  mmissioner Spehar  BOARD OF COUNTY COMM  OF MONROE COUNTY	issioners of Monroe County, Florid 2004.  ——————————————————————————————————

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•	· Resolution No.	2004	
	A RESOLUTION CONCERNING	THE TRANSFER OF FUNDS	
Florida	<b>REAS</b> , it is necessary for the Board of Coa, to make budgeted transfers in the Mocherefore,		
MONI set up	RESOLVED BY THE BOARD OF ROE COUNTY, FLORIDA, that there in the Monroe County Budget for the Fishm the following accounts:	shall be transfers of amounts previous	ly
Fund ?	#001- General Fund		
From:	001-6510-82007-530410 Cost Center # 82007- Family Court Ca For the Amount: \$566.68	Phone and Postage/ Freigh ase Management	ıt
To:	001-6630-82001-530410 Cost Center # 82001- Pro Se Services	Phone and Postage/ Freigh	ıt
receipt	FURTHER RESOLVED BY SAID BO of the above, is hereby authorized and doms, as set forth above.		
PASSI Florida	ED AND ADOPTED by the Board of Co, at a regular meeting of said Board held of	ounty Commissioners of Monroe County on the 19 <sup>th</sup> day of May AD 2004.	y,
	Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar		
	BOARD OF COUNTY CO OF MONROE CO		
(Seal) Attest:	By:	rman	

,	Resolution No 2004
	A RESOLUTION CONCERNING THE TRANSFER OF FUNDS
Florid	REAS, it is necessary for the Board of County Commissioners of Monroe County, a, to make budgeted transfers in the Monroe County Budget for the Fiscal Year therefore,
MON set up	T RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ROE COUNTY, FLORIDA, that there shall be transfers of amounts previously in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to om the following accounts:
Fund	#404- Key West International Airport
From	: 404-5420-63002-560640 Capital Outlay- Equipment Cost Center # 63002- Key West Airport R & R
To:	For the Amount: \$85,000.00 404-5420-63001-530460 Repair and Maintenance Cost Center # 63001-Key West O & M
receip	FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon t of the above, is hereby authorized and directed to make the necessary changes of the ems, as set forth above.
	ED AND ADOPTED by the Board of County Commissioners of Monroe County, a, at a regular meeting of said Board held on the 19 <sup>th</sup> day of May AD 2004.
	Mayor Nelson  Mayor Pro Tem Rice  Commissioner McCoy  Commissioner Neugent  Commissioner Spehar
	BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA
(Seal)	By: Mayor/Chairman
, ,	DANNY L. KOLHAGE, Clerk

Resolution No.	- 2004

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125- Governmental Fund Type Grant Cost Center # 13502/ Project #GE0402- Emergency Mgmt Base Grant

Revenue:		000 505 00
125-13502-331200OS-GE0402	Federal Grant- Public Safety	\$29,727.00
Total Revenue		\$29,727.00
Appropriations:		
125-5250-13502-530490-GE0402-560640	Capital Outlay- Equipment	\$14,727.00
125-5250-13502-530490-GE0402-530520	<b>Operating Supplies</b>	\$15,000.00
Total Appropriations:		\$29,727.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

ioguiai	mooning of Said Board field on the 19 day of May 110 200
	Mayor Nelson  Mayor Pro Tem Rice  Commissioner McCoy  Commissioner Neugent  Commissioner Spehar
	BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA
	Ву:
	Mayor/Chairman
(Seal) Attest:	DANNY L. KOLHAGE, Clerk
Item 14	5/4/2004 Page 1

	. Resolution No.	2004
	A RESOLUTION CONCERNING THE	TRANSFER OF FUNDS
	<b>REAS,</b> it is necessary for the Board of Count a, to make budgeted transfers in the Monroe Coupre,	
MON in the	T RESOLVED BY THE BOARD OF CROE COUNTY, FLORIDA, that there shall be Monroe County Budget for the Fiscal Year 200 lowing accounts:	transfers of amounts previously set up
Fund :	#207- Debt Service Fund	
From:	207-5900-85550-590990 Cost Center # 85550- Reserves 207	Other Uses
To:	For the Amount: \$20,415.69 207-5170-24101-570720 Cost Center # 24101- 2003 Revenue Bonds	Interest
From:	207-5900-85550-590990 Cost Center # 85550- Reserves 207	Other Uses
To:	For the Amount: \$1,031.97 207-5170-24101-570730 Cost Center # 24101- 2003 Revenue Bonds	Other Debt Service Costs
receipt	FURTHER RESOLVED BY SAID BOARD of the above, is hereby authorized and directed as set forth above.	
<b>PASSI</b> Florida	ED AND ADOPTED by the Board of County, at a regular meeting of said Board held on the 1	Commissioners of Monroe County, 9th day of May AD 2004.
	Mayor Nelson	
	Mayor Pro Tem Rice	
	Commissioner McCoy	
	Commissioner Neugent	<del> </del>
	Commissioner Spehar	
	BOARD OF COUNTY COMN OF MONROE COUNT	
	By:	
	Mayor/Chairman	···
(Seal) Attest:	DANNY L. KOLHAGE, Clerk	

ition No	- 2004	
NING THE RECE	IPT OF UNANTICIPATI	ED FUNDS
of the Monroe Cou	nty Budget for the Fiscal Y	
Fund nt Trust Fund		
Fines- Law E	nforcement Trust Fund	\$31,383.80
		\$31,383.80
Miscellaneous	S	\$31,383.80
		\$31,383.80
oard of County Co e 19 <sup>th</sup> day of May	ommissioners of Monroe C AD 2004.	ounty, Florida, at
Rice IcCoy eugent pehar		
	Board of County Conted funds in the Monte County Conted funds in the Monte County Content Monte County Content Fund    Fines- Law End    Miscellaneous    SAID BOARD, the uthorized and direct county Content County Cou	Fines- Law Enforcement Trust Fund  Miscellaneous  SAID BOARD, that the Clerk of said Board, uthorized and directed to place funds in said of County Commissioners of Monroe County and of May AD 2004.  Rice  IcCoy  Eugent

BOARD OF COUNTY COMMISSIONERS

Mayor/Chairman

OF MONROE COUNTY, FLORIDA

Item 16 5/4/2004 Page 1

Attest: DANNY L. KOLHAGE, Clerk

(Seal)

	Resolution No.	2004
•		

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125- Governmental Fund Type Gra Cost Center # 83009- LLEBG	nts	
Cost Center # 85009- LLEBG		
Revenue:		
125-83009-331200OS	Federal Grants- Public Safety	\$39,078.02
125-83009-361005GI	Interest Earnings	\$3,200.00
125-83009-381001GT	Transfer from Fund 001	\$4,342.23
Total Revenue		\$46,620.25
Appropriations:		
125-6840-83009-530490	Miscellaneous	\$46,620.25
Total Appropriations:		\$46,620.25
PASSED AND ADOPTED by the Board of meeting of said Board held on the 19 <sup>th</sup> day of	f County Commissioners of Monroe C	
Mayor Nelson		
Mayor Pro Tem Rice	<u> </u>	
Commissioner McCo		
Commissioner Neugo		
Commissioner Speha	<u> </u>	
	F COUNTY COMMISSIONERS MONROE COUNTY, FLORIDA	
Ву:		
<i>D</i> <sub>j</sub>	Mayor/Chairman	
(Seal)	-	
Attest: DANNY L. KOLHAGE, Clerk		

•	. Resolution No.	2004
	A RESOLUTION CONCERNING	THE TRANSFER OF FUNDS
Florid		County Commissioners of Monroe County, onroe County Budget for the Fiscal Year
MON set up	ROE COUNTY, FLORIDA, that there	OF COUNTY COMMISSIONERS OF shall be transfers of amounts previously iscal Year 2004 as, hereinafter set forth to
Fund	#103- Law Library Fund	
From	: 103-7140-85001-560660 Cost Center # 85001- Law Library For the Amount: \$21,530.30	Books, Pubs & Library Materials
To:	103-5810-86548-590001 Cost Center # 86548- Budgeted Trans Ofcl/ Div #1000	fers 103
receip		OARD, that the Clerk of said Board, upon directed to make the necessary changes of
PASS Florid	EED AND ADOPTED by the Board of Ca, at a regular meeting of said Board held	county Commissioners of Monroe County, on the 19 <sup>th</sup> day of May AD 2004.
	Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent	
	Commissioner Spehar  BOARD OF COUNTY OF MONROE CO	COMMISSIONERS DUNTY, FLORIDA
(Seal)	By:Mayor/Cha	irman
	: DANNY L. KOLHAGE, Clerk	
7507		

Resolution	Nο	- 2004
I/C2OMMON	INU.	- 2004

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #001- General Fund Cost Center # 62035- Law Library General Fund Ofcl/ Div #1016 Activity #7140

Revenue: 001-381103GT	Transfer from Fund 103	\$21,530.30
Total Revenue		\$21,530.30
Appropriations:		
001-7140-62035-510120	Regular Salaries	\$10,076.22
001-7140-62035-510210	FICA	\$770.84
001-7140-62035-510220	Retirement	\$783.93
001-7140-62035-510230	Group Insurance	\$3,160.00
001-7140-62035-510240	Workers Compensation	\$39.31
001-7140-62035-560660	Books, Publications, Library Mat.	\$6,700.00
Total Appropriations:		\$21,530.30

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

	Mayor Nelson Mayor Pro Tem Rice Commissioner McCoy Commissioner Neugent Commissioner Spehar	
		UNTY COMMISSIONERS NROE COUNTY, FLORIDA
	By:	
	${}$ Ma	yor/Chairman
Seal)		
Attest:	DANNY L. KOLHAGE, Clerk	

Resolution	Ma	2004
Kesolution	INO.	- 2004

#### A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2004, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to and from the following accounts:

Fund #001- General Fund

From: 001-6050-80002-530400

Travel & Per Diem

Cost Center # 80002- Judicial Support

For the Amount: \$2,500.00

To: 001-7140-62035-530400

Travel & Per Diem

Cost Center # 62035- Law Library General Fund

From: 001-6010-80001-530410

Phone and Postage/ Freight

Cost Center #80001- Court Administration

For the Amount: \$350.00

To: 001-7140-62035-530410

Phone and Postage/ Freight

Cost Center 62035- Law Library General Fund

From: 001-6050-80002-530510

Office Supplies

Cost Center #80002- Judicial Support

For the Amount: \$400.00

To: 001-7140-62035-530510

Office Supplies

Cost Center #62035- Law Library General Fund

From: 001-6150-82501-530520

**Operating Supplies** 

Cost Center #82501- Court Reporting

For the Amount: \$1,000.00

To: 001-7140-62035-530520

**Operating Supplies** 

Cost Center #62035- Law Library General Fund

From: 001-6150-82501-510120

Regular Salaries

Cost Center #82501- Court Reporting

For the Amount: \$13,300.00

To: 001-7140-62035-560660

Books, Pubs, Lib Materials

Cost Center #62035- Law Library General Fund

**BE IT FURTHER RESOLVED BY SAID BOARD,** that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

Florida	, at a regular meeting of said Board held on the 19 <sup>th</sup> day of May AD 2004.
	Mayor Nelson  Mayor Pro Tem Rice  Commissioner McCoy  Commissioner Neugent  Commissioner Spehar
	BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA
(Seal)	By: Mayor/Chairman
` /	DANNY L. KOLHAGE, Clerk

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County,

•	Resolution No 2004
	A RESOLUTION CONCERNING THE TRANSFER OF FUNDS
Florid	<b>CREAS</b> , it is necessary for the Board of County Commissioners of Monroe County, la, to make budgeted transfers in the Monroe County Budget for the Fiscal Year therefore,
MON set up	T RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ROE COUNTY, FLORIDA, that there shall be transfers of amounts previously in the Monroe County Budget for the Fiscal Year 2004 as, hereinafter set forth to om the following accounts:
Fund	#504- Fleet Management Fund
From	: 504-5190-23502-530521
To:	For the Amount: \$15,000.00 504-5190-23501-530410 Phone and Postage/ Freight Cost Center # 23501- Fleet Mgmt Svc Admin
receipt	FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon to f the above, is hereby authorized and directed to make the necessary changes of ems, as set forth above.
	ED AND ADOPTED by the Board of County Commissioners of Monroe County, a, at a regular meeting of said Board held on the 19 <sup>th</sup> day of May AD 2004.
	Mayor Nelson  Mayor Pro Tem Rice  Commissioner McCoy  Commissioner Neugent  Commissioner Spehar  BOARD OF COUNTY COMMISSIONERS  OF MONROE COUNTY, FLORIDA
(Seal) Attest:	By: Mayor/Chairman  DANNY L. KOLHAGE, Clerk
	<del></del>

Resolution No 2
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WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2004, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2004 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125- Governmental Fund Type Grants Cost Center # 13503- EMS Base Grant Project #GE9803- EMS Base Grant

Revenue: 125-13503-361005GI-GE9803 125-13503-334200CS-GE9803	Interest Earnings State Grant- Public Safety	\$1,946.56 \$87,800.82
Total Revenue		\$89,747.38
Appropriations: 125-5260-13503-530490-GE9803-530520 125-5260-13503-530490-GE9803-530540 125-5260-13503-530490-GE9803-560640	Operating Supplies Books, Publications, Subscriptions Capital Outlay- Equipment	\$13,500.00 \$13,500.00 \$62,747.38
Total Appropriations:		\$89,747.38

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

OMMISSIONERS UNTY, FLORID
man

			ONB Schedule Item Number 23
	Resolution No.	2004	
. A RESOLU	TION AMENDING RESO	LUTION NUMBER 502-2	003
WHEREAS, Resolution Number 502-2003 Information, and now, therefore,	neretofore enacted for the	purpose of receiving Una	nticipated Funds, contains erroneous
WHEREAS, it is the desire of the Commission	to rectify by amendment suc	h errors, now therefore,	
BE IT RESOLVED BY THE BOARD OF CO in Resolution Number 502-2003:	OUNTY COMMISSIONER	RS OF MONROE COUNT	Y, FLORIDA, that the following item
Fund #125- Governmental Fund Type Grants Cost Center # 13503- EMS Award Grant	ı		
Revenue: 125-13503-334200CS	State Grant- Pu	blic Safety	\$63,757.75
Total Revenue			\$63,757.75
Appropriations: 125-5260-13503-530490	Miscellaneous		\$63,757.75
Total Appropriations:			\$63,757.75
IS HEREBY AMENDED AS FOLLOW. Fund #125- Governmental Fund Type Grants Cost Center # 13503- EMS Award Grant			
Revenue: 125-13503-334200CS 125-13503-361005GI	State Grant- Pu Interest Earning		\$62,373.78 \$633.85
Total Revenue			\$63,007.63
Appropriations: 125-5260-13503-530490	Miscellaneous		\$63,007.63
Total Appropriations:			\$63,007.63
BE IT FURTHER RESOLVED BY SAID B directed to make the necessary changes, as set fo		aid Board, upon receipt of	·
PASSED AND ADOPTED by the Board of Cou 19th day of May AD 2004.	inty Commissioners of Moni	roe County, Florida, at a reg	ular meeting of said Board held on the
Mayor Nelson Mayor Pro Tem Ri Commissioner McC			

BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA

Mayor/Chairman

•

Attest: DANNY L. KOLHAGE, Clerk

(Seal)

Commissioner Neugent Commissioner Spehar